

**Electronic Articles of Incorporation  
For**

P13000060507  
FILED  
July 18, 2013  
Sec. Of State  
jahickman

TALLEYS' BED AND BISCUIT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TALLEYS' BED AND BISCUIT, INC.

**Article II**

The principal place of business address:

3373 HIGHWAY 17 NORTH  
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

1270 SAILFISH LANE  
FLEMING ISLAND, FL. US 32003

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE A PET BOARDING RESORT FOR DOGS AND CATS

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

KATHLEEN M TALLEY  
1270 SAILFISH LANE  
FLEMING ISLAND, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHLEEN M. TALLEY

## **Article VI**

The name and address of the incorporator is:

KATHLEEN M. TALLEY  
1270 SAILFISH LANE

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: KATHLEEN M. TALLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
KATHLEEN M TALLEY  
1270 SAILFISH LANE  
FLEMING ISLAND, FL. 32003 US

Title: D  
MICHAEL P TALLEY  
1270 SAILFISH LANE  
FLEMING ISLAND, FL. 32003 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2013